

Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

Cash Dividend Announcement for Equity Issuer

Instrument	Equity issuer
Issuer name	MOBICON GROUP LIMITED
Stock code	01213
Multi-counter stock code and currency	☒ Not applicable
Other related stock code(s) and name(s)	☒ Not applicable
Title of announcement	Final Dividend for the year ended 31 March 2026
Announcement date	24 June 2026
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2026
Reporting period end for the dividend declared	31 March 2026
Dividend declared	HKD 0.0025 per 1 share
Date of shareholders' approval	12 August 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.0025 per 1 share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	14 August 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 August 2026 16:30
Book close period	From 18 August 2026 to 20 August 2026
Record date	20 August 2026
Payment date	31 August 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716, 17th Floor
	Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	☒ Not applicable ☐ To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	☒ Not applicable ☐ To be announced
Other information	
Other information	☒ Not applicable
Directors of the issuer	
As at the date of this announcement, the board of directors of the Company comprises Dr. Hung Kim Fung, Measure, Madam Yeung Man Yi, Beryl, Mr. Hung Ying Fung and Mr. Yeung Kwok Leung, Allix as executive Directors and Mr. Ip Fu Wa, Benthony, Dr. Leung Wai Cheung and Mr. Ku Wing Hong, Eric as independent non-executive Directors.	